

Rutland Herald--Extra.

THE HERALD,

THURSDAY, JANUARY 15, 1846.

GREAT MEETING OF THE STOCKHOLDERS, AND OTHERS INTERESTED IN THE SPEEDY CONSTRUCTION OF THE RUTLAND RAIL ROAD

We issue an Extra to the official account of the proceedings of the Stockholders, in the Champlain and Connecticut River Rail Road company, which will be found below. We have barely time for the briefest comments. If there is a desponding, or an indifferent man, on the line of our road, we wish he could have been in Rutland yesterday! Nothing like the spirit, or the numbers, has been seen since the memorable gatherings of 1840. More than 2000 of the "bone and sinew" of Western Vermont were met to import and to receive the determination, which cannot now be thwarted, that, in the words of one of the resolutions, "one way or the other, via Keene or Bennington, WE WILL HAVE A RAIL ROAD."

Our village was literally thronged from morning till night. But more than this, than all--itwards us the greatest satisfaction to say that, touching the one great question,—viz. rail road or no railroad—their prevailed the most entire harmony and cordial agreement.—The resolutions, adopted with gratifying unanimity, evince this.

Of the numerous, and animated, and stirring speeches that were made, we have no time to speak. Yet we cannot refrain from alluding to those of Mr. RICK of Boston and Mr. BISCHOF, the representative of the interests of the Housatonic Valley. Both made eloquent and effective speeches, which were received, and listened to with evident and marked interest and approval by the immense assemblage. That these gentlemen represented different, and conflicting interests, impaired in no degree, their mutual courtesy and good feeling for each enterprise advocated.

Other gentlemen from Boston, and New Hampshire, and other sections, made eloquent addresses, and the great meeting adjourned at a late hour, to scatter an influence abroad, and to awaken a spirit, which will ensure the speedy success of our great enterprise.

We assure our friends over the mountains that nothing was said in disparagement of them, nor any complaint made of their crowding. There was an impression, however, generally felt, respecting "that other road," the proverb may yet come true, that "he laughs best, who laughs last."

We are informed that the route of the Western Vermont Railroad, from Bennington to Rutland, is now undergoing a survey, by two companies of Engineers, under the direction of Mr. Harbach of Pittsfield and North Adams road.

ANNUAL MEETING OF THE CHAMPLAIN AND CONNECTICUT RIVER R. R. COMPANY.

The annual meeting of the stockholders in this company was held at the Court House in Rutland, on the second Wednesday, being the 14th day of January, 1846, and was called to order by the Clerk, and on nomination, the

HON. TIMOTHY FOLLETT, was appointed Chairman.

The reading of the act in addition to the act of incorporation of the Company, passed at the October Session of the Legislature, 1845, was called for.

And the same was thereupon read by the Clerk.

And on motion of Hon. R. PIERPOINT, it was

Voted unanimously, That the Company accept it, and accept, and additional act as a part of their charter of incorporation.

On motion of Gen. BROWN, of Rutland, it was

Resolved, That a Committee of twenty-eight be appointed by the Chair to nominate to the Stockholders thirteen Directors for the year ensuing.

The Chair appointed the following gentlemen to constitute said Committee of Nominations:

Hon. Mr. SMALLY, of Burlington,
Mr. MEECH, of Shelburne,
Mr. G. PARKER, and
Mr. MORGAN, of Vergennes,

Mr. NEEDHAM, of Bristol,
Gen. NASH, of New Haven,
Mr. WARNER, and
Mr. STEWART, of Middlebury,
Mr. BELLOCQ, of Leicester,
Hon. Mr. BRIGGS,

Mr. C. W. CONANT, and
Hon. Mr. SPRAGUE, of Brandon,
Mr. T. F. BROWN, and
Mr. SIMMONDS, of Pittsford,
Mr. SLATER,

Mr. DANIELS, and
Mrs. S. H. HODGES, of Rutland,
Mr. GLEASON, of Shrewsbury,
Mr. J. FOX, of Wallingford,
Mr. ADAMS, of Ludlow,
Mr. W. SMITH, of Cavendish,
Mr. ONION, of Chester,
Mr. HYDE and

Mr. GREEN, of Bellows Falls,
Mr. PRENTISS, of Keene, N. H.,
Mr. PARKER of Fitzwilliam, N.
H., Mr. HUTCHINS and

Mr. HARRINGTON, of Boston.

D. W. C. CLARKE, Esq., of Brandon presented the following resolution which was unanimously adopted:

Resolved, That a committee of nine be appointed by the Chair, to report to the stockholders in the Champlain and Connecticut River Rail Road Company, resolutions or other action in their judgment expedient and proper to be taken.

or other action, in their judgment expedient and proper to be at present adopted.

The Chair thereupon appointed to constitute said committee:

D. W. C. CLARKE, Esq. Hon. D. A. Smally, Hon. R. Pierpoint, Sam'l. Morgan, Hon. H. Bill, Hon. A. G. Dana, H. Needham Esq., Hon. T. T. Barrett, and Jos. Warner.

At this stage, in the proceedings, the House being excessively crowded, and it being announced that large numbers were unable to obtain admission, it was on motion

Voted, That this meeting do now adjourn to meet again forthwith at the North Meeting House.

Whereupon the meeting adjourned, and having assembled at the place designated,

M. W. B. GILBERT, the Engineer who surveyed the route, and estimated the expense of the road, being called for addressed the meeting, making some very interesting and satisfactory statements respecting the survey, the feasibility of the route, the cheapness of the construction of the road, &c. &c.

When Mr. Gilbert had concluded,

NATHAN RICE, Esq., of Boston, whose presence was most cordially greeted, addressed the meeting for an hour and a half, in an eloquent and most interesting and acceptable manner, and concluded by presenting the following proceeding recently adopted by the Stockholders in the Fitchburg Railroad Company.

After the annual meeting of the stockholders of the Fitchburg Rail Road Company held at its office in Boston on Monday January 12, 1846, was dissolved—

Nathan Rice of Boston requested the stockholders to remain for the purpose of considering certain Resolutions which he proposed to offer.—The resolutions were then read by him, and after considerable discussion the following were adopted:

"Whereas Western Vermont embracing the rich agricultural valley of the Otter Creek, and abounding in mineral productions is endeavoring to have a rail-road communication with a sea-port on the Atlantic, and whereas we are assured that adhesion of our route is manifested in that section for a railroad leading through Rutland to the Connecticut River and there to connect with the Cheshire and Fitchburg line, and whereas we are also informed that the subscriptions on the line of the proposed route have already been obtained to the amount of more than a Million of Dollars in the Country, and additional subscriptions have been promised to the amount of \$250,000, more, provided sufficient encouragement can be immediately given by Boston and her vicinity that the remaining sum requisite for the commencement of the work—to the amount of about \$600,000.—will be contributed by her capitalists and Merchants.—Therefore Resolved,

1st That we, as Stockholders in the Fitchburg Rail-Road Company, many of us residing among stockholders in the Cheshire Rail-Road Company—do meet with great pleasure and satisfaction the enterprise and public spirit now prevailing in Western Vermont, and in view of the very important advantages to be derived by our roads from their extension to the rich Valley of the Otter Creek, and in view of the terms that will follow from this extension to Boston—with whose growing prosperity our interests are identified—do hereby pledge ourselves to use our individual exertions to promote its success and to obtain the necessary subscriptions.

Resolved, 2d. That the recent movement at East Bennington indicating that great exertions are making to induce Western Vermont to build a Rail-Road from the valley of the Otter Creek to connect with the Western Rail-Road at Pittsfield render it necessary

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to act with decision, energy and promptness.

Resolved, 3d. That a delegation be now appointed to attend the rail-road meeting to be held at Rutland on the 14th inst., for the purpose of presenting these Resolutions and of pledging our assistance in their important undertaking.

Resolved, 4th. That Nathan Rice, Abel Phelps, T. C. Leeds, J. J. Swift, and Wm. Underwood be appointed to attend this meeting and that they be authorized to fill any vacancies in their number—and that these gentlemen with such others as they may appoint to act with them be also requested to act as a committee to obtain subscriptions for the proposed road.

Resolved, 5th. That the Delegates chosen to attend the Convention at Rutland to forward the interests of that road be instructed to do nothing in any way to fit injurious other roads which may be injurious to the Cheshire, the Vermont and Massachusetts, and the Fitchburg roads."

Voted, That a copy of these Resolutions be transmitted to the meeting at Rutland.

Voted, That Mr. Warren be requested to act as Secretary and take a copy of the above.

Voted, To Adjourn.—Attest,

G. W. WARREN, Sec.

Boston, Jan. 12, 1846

The reading of the foregoing proceedings, having been concluded, it was on motion of Mr. HOPKINS,

Voted that the meeting do now adjourn till two o'clock, P. M.

AFTERNOON, 2 O'CLOCK.

The meeting, being called to order by the Chair, Mr. SMALLY, from the committee to nominate Directors for the year ensuing, reported the names of the following gentlemen:

TIMOTHY FOLLETT, of Burlington,
SAM'L. P. STRONG, of Vergennes.

WM. NASH, of New Haven.

CHA'S. LINSLEY, of Middlebury,

JOHN A. CONANT, of Brandon,

CHESTER GRANGER, of Pittsford,

GEORGE F. HODGES, of Rutland,

NAT. FULLERTON, of Chester.

W. HENRY, of Bellows Falls,

JOHN ELLIOT, of Keene, N. H.

HORACE GRAY, of Boston,

SAM'L. DANA, "

SAM'L. HENSHAW, "

It is, of course, well understood that a Railroad movement, having the open countenance and encouragement of a great Corporation in another State, has recently been made in Bennington.—The object of this movement is the construction of a Railroad extending from North Adams to Burlington, thus perfecting a railway connection, by the way of Pittsfield, Mass., between Burlington and Boston and other very desirable markets. A project thus aiming at, and beyond question contributing to, the prosperity of Western Vermont, could not fail to awaken, as it has awakened, in Western Vermont, very general attention and interest.—And its claims to that attention and interest, it is proper to remark, are enforced not only by their own intrinsic merits, but by able and zealous advocates among us. But this Committee deem it due to their own sense of fair and honorable dealing, and more especially to the straight-forward, open, and frank course that has uniformly been pursued in presenting and urging forward the great enterprise which has thus far occupied our efforts, to say that, in their deliberate judgment, the interests, as well as the wishes, of the great body of the Stockholders in the Rutland Road, constrain them to adhere in good faith to their original purpose. If we are right in this opinion, we can perceive no motive for withholding the expression of it.—"Honesty is the best policy"

Respectfully submitted,

D. W. C. CLARKE,

D. A. SMALLY,

R. PIERPOINT,

SAM'L. MORGAN,

H. BELL,

A. G. DANA,

H. NEEDHAM,

T. T. BARRETT,

JOS. WARNER.

The foregoing report, on motion of Mr. PIERPOINT, was accepted.

Mr. G. W. STRONG of Rutland, then

upn laid before the meeting the following communication, which was read:

To the Stockholders in the Champlain and Connecticut River Rail Road Company

The undersigned a prudential committee

of correspondence and arrangements ap-

pointed to represent the interests of the

friends of the Western Vermont Rail Road com-

pany, beg leave to submit for your consid-

eration a few suggestions which seem to us

matter committed to them their deb-
erate consideration, and submit the following

REPORT.

The Committee do not suppose that it is expected of them, or that it can be necessary, at this time, to enter upon the discussion either of the practicability of constructing a Railroad from Burlington to Connecticut River, on the line familiarly known as the "Rutland Route," or of the benefits that would be likely to result from the completion of that enterprise, both to the public at large, and more especially to the individual stockholders by whose efforts it should be successfully accom-

plished. Both these preliminary questions, so undeniably important to be affirmatively settled, have, in the course of the somewhat animated and earnest controversy, in which the friends of the Rutland Road have felt themselves compelled to engage (unfortunately, perhaps, for both enterprises,) with the advocates of another project, been fully and, there seems reason to suppose, satisfactorily adjusted. Be this as it may, however, it is not here, before an assemblage consisting mainly of the Country Stockholders in the Rutland Road, men who have sealed their confidence in the enterprise, by the subscription of a million of dollars towards its completion, that it can be required to re-enter upon the discussion. Wherever else faith in the Rutland Road may be in "leading strings," it has attained a sturdy manhood in Western Vermont.

Nor do we suppose that it is advisable, however interesting and satisfactory it might be to many, to recapitulate and explain the various causes which, in our opinion, have operated to postpone to a period so much later than could rationally have been anticipated by those who look more at the merits of a cause than at the adroitness of its opposers, the commencement of the work of constructing the Rutland Road, and which, by their united influence, have even threatened to overthrow and defeat that great enterprise. For while this committee may claim to possess the clearest evidence, and may feel the most undoubting conviction, of the correctness of their imputation of the origin, character, and purpose of the adverse influences alluded to, they are well persuaded that such a recurrence to past transactions is not only foreign to the objects of this meeting, but would be likely to be far less profitable than the cultivation of a steady, unanimous, and hearty determination, for the future. That the just, positive and relative claims of the Rutland Road will be speedily located and placed under contract, is rendered very certain. The determination of the inhabitants of Western Vermont to secure to themselves a railway connection with a market for their manufactures, and their surplus agricultural and mineral productions, cannot be resisted. But a railroad from Bennington to Rutland would not be the Champlain & Connecticut River Railroad which they desire to see completed. They trust this project will receive an impulse to-day which will carry it through in its unity. If the efforts that have already been made shall now be met with corresponding efforts from abroad, the work is accomplished—but if on the contrary, our enterprise is still to encounter hostility where it is entitled to the "pleasures of hope." They will probably hereafter wisely discriminate between fair words and efficient action, and try to find out their friends, because they have resolved on the rough and ceremony, of "breaking ground."

That the line from Burlington to Rutland will be speedily located and placed under contract, is rendered very certain. The determination of the inhabitants of Western Vermont to secure to themselves a railway connection with a market for their manufactures, and their surplus agricultural and mineral productions, cannot be resisted. But a railroad from Bennington to Rutland would not be the Champlain & Connecticut River Railroad which they desire to see completed. They trust this project will receive an impulse to-day which will carry it through in its unity. If the efforts that have already been made shall now be met with corresponding efforts from abroad, the work is accomplished—but if on the contrary, our enterprise is still to encounter hostility where it is entitled to the "pleasures of hope." They will probably hereafter wisely discriminate between fair words and efficient action, and try to find out their friends, because they have resolved on the rough and ceremony, of "breaking ground."

Resolved, 1st. That we, as Stockholders in the Rutland Road, will be speedily located and placed under contract, is rendered very certain. The determination of the inhabitants of Western Vermont to secure to themselves a railway connection with a market for their manufactures, and their surplus agricultural and mineral productions, cannot be resisted. But a railroad from Bennington to Rutland would not be the Champlain & Connecticut River Railroad which they desire to see completed. They trust this project will receive an impulse to-day which will carry it through in its unity. If the efforts that have already been made shall now be met with corresponding efforts from abroad, the work is accomplished—but if on the contrary, our enterprise is still to encounter hostility where it is entitled to the "pleasures of hope." They will probably hereafter wisely discriminate between fair words and efficient action, and try to find out their friends, because they have resolved on the rough and ceremony, of "breaking ground."

Resolved, 2d. That with this view

our aim has been, and still is, to secure

the construction of the Champlain and Connecticut River Rail-Road in its utility

and integrity.

Resolved, 3d. However, That, in

one direction or the other, by the way

of Keene, or Bennington, we will have a rail-road.

Resolved, 4th. That the Directors of the Champlain and Connecticut River Rail-Road Company, are respectfully requested, at as early a date as

they may deem expedient to levy an

assessment on the shares in said Com-

pany, and cause the road to be located and placed under contract, or such

portion thereof as in their judgment,

a regard for the interests of the Com-

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